


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfa0609001b01de248c9674d7e0e19f9f18bda977

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! stETH	200,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 kei]
! SUI	0.000000000000000002 r]
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
# usdc2.com	0 c2.com

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH
op	0 op
op	0 op
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at air-ether.xyz	0 10 ETH
yz	0 yz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$81,442 Limited Coupon
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
TOKEN VOUCHER	N/A TOKEN

Token	Balance
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 00:52:20	<u>0x95dc1fd9f3d9930daa6763e0698ef6d23c00cc01cfcc5fb65617551a6a5f875d</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-18 00:52:15	<u>0x37c5cd956ec93bc10e581793ff6d727d9e0927fbf875c43ec2bd940d1e3b88d3</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-14 07:07:35	<u>0xb8d9996095230d7ace295778c9bb05293d379375a87a2d40ab725fae5195e30f</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-13 15:58:10	<u>0xd4044544fc1d30e5006599fe4f5ff49aec250bff6798ff88ebf70f6d6d02c99c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-30 04:24:50	<u>0xb4e95b034eb21602faed9015fde1b1a10d8fe36999f95ef45c884f551c217870</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-29 14:40:30	<u>0xf9c61e8857c69b11eb37e90f2e91100445ff68c6210733cff133736dd58567ce</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-27 00:45:50	<u>0x471862418ef8440997b9a9a789eaf6d6ff3b31420d7f7e649f6a8f6e003839bc</u>	+ 0.00000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 00:45:35	<u>0x8b40b7dd2efeafb58b7c7348b028a97b90a224827f6bb8ffc85da1e0c04626b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 00:48:20	<u>0x7bc449bfa34a4141eb5846c30bbbea83836533d9e3f4f6e09cde25c03d9b1df5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-24 06:40:05	<u>0x676b0e864a9374c32f41509efd7cff35e4aebb0d94ff15035081d2a9c0e13c6f</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-23 01:51:00	<u>0x2171a0a2415fa80c4c2b08566e5af9b2893041b876263f36e338304a6983353a</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
12	2024-06-20 02:37:05	<u>0x044849790a2f05ebb63e621e743ecdcd13c49e0f696b68788561df5cec9f22d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2024-06-19 03:04:55	<u>0x7d6dcffed00da186f9e479fb8850a315571d677209d6db7661ae03fd929aa252</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-17 01:52:00	<u>0xfe36008c4cc4a3ba62c4fac396f330d38e668e0491d934e009d543fabd608e92</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
15	2024-06-16 01:41:25	<u>0x86aab37571c81b9cc63f2096ed92dd1026b5aa664a3d82b531539c37cf6e3ba4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
16	2024-06-16 01:41:20	<u>0xb3f5e1ea0555d1602d6ce4d22268ea78d1984e6eabea01ca4bec0d0362106c72</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-15 00:59:35	<u>0xbbeb645b8963566fe22852cd5d3c921a5d7504f88ac9969f140ac3e3d4f568f7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
18	2024-06-15 00:59:30	<u>0x355ebed95d6f26f6c8dd08efae6669685b3bd6a06dda4867a06e488986842088</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
19	2024-06-14 06:05:30	<u>0xb3882712633b4ef544ff76282c531155b5c129cdaf02a8ecd2888b1a9c87c21a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
20	2024-06-13 01:12:45	<u>0x1d03b1bbca769b2de6cacf27c8e64ac8c3d952b09988d03dcf587a5b0aaa2a5a</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-13 01:12:40	<u>0x2b4d41e54dc8ffc49958054b6a5118ddf4030b1f521ddbeaf6b501e580e176e6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
22	2024-06-11 01:00:05	<u>0x73b1d9e8e7b63b877413745900af74dde50bd625991e8c22dcd8d27c2a217acd</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
23	2024-06-11 00:59:40	<u>0xa5332c6f68c30dcb89851ccf0a7b1388043e85dcc1be5e6015f532449806e448</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-06-09 22:42:35	<u>0x851b1f9676a821d31d0f466a3a571086e75e861e55d7e8db1e2d589cde26af3f</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
25	2024-06-09 22:42:35	<u>0x5af86b6b7897d311cc552604e296ae9d0deb39c30e66eefed893208f4c02f5c5</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-04 01:24:35	<u>0x98ac2efd1fa276eb828018cd263d102127df96e5197ed24704bcbe4637155143</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
27	2024-06-02 03:14:20	<u>0x157c611df30e63361fac1daf24ed94b9f952857d54af9f3090f5d7d4815c522c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
28	2024-05-21 02:57:50	<u>0xcc9a990dc2c21e688f050285aea10a5766986c6b5f886834bb6bad758a928450</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 02:16:15	<u>0xb423a9b653d8c27651c5ba0ebd96afc4fc4b3d7eb6436bde3ad7e65f45d3403b</u>	+ 1 op	✓
2	2024-06-12 00:55:30	<u>0x14637681e4fee13f6e4259d6f2a21ee317424d0ede33c1d23b1d276110b1234b</u>	+ 1 op	✓
3	2024-06-11 00:59:45	<u>0x29b4b3c3692974dcbe41a4d91a945a22c361f5d546dbfaa3a36ea0ec2d4b279a</u>	+ 1 top	✓
4	2024-06-10 15:56:30	<u>0xe11550ceb277188cc190b736956d57ef0c61e973a127be2e26adfc0ce93c96a8</u>	+ 1 top	✓
5	2024-06-09 22:42:25	<u>0x35adb142e30e004fb09b108a0c711b14a7218d82e240f522531f1d494a0584c0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-04 01:24:15	<u>0x54112c2107f846504c62</u> <u>b9cd4f34cbd3908f9801b6</u> <u>802f58cbe41109e66dec3f</u>	+ 1 op	✓
7	2024-06-01 01:34:30	<u>0xe00563a7ba84ddf3fc2c</u> <u>a02064d767fb995e9e6bf7</u> <u>803d8b688bcc9d83b7c02f</u>	+ 1 top	✓
8	2024-05-31 00:36:30	<u>0xad73ad884a2ba710ca0c</u> <u>5bce934c86b97cf1a1c860</u> <u>f17d00fb9a02b3ac736ab6</u>	+ 1 op	✓
9	2024-05-30 04:15:45	<u>0x879c82835cd78b7196a7</u> <u>53e7e6f785f5eeae958a79</u> <u>f3afd88a4232f34c16560e</u>	+ 1 p	✓
10	2024-05-25 06:43:15	<u>0x9124f7e8b648a592c215</u> <u>9308c1cf521405d8b6c25d</u> <u>fe78010f03f3e86071926c</u>	+ 1 op	✓
11	2024-05-24 01:20:25	<u>0x243c34f67f9f3cc5af34</u> <u>4f8efe39f6c1bec6320690</u> <u>9ed0eb5827150bec4b88ac</u>	+ 1 op	✓
12	2024-05-23 01:48:15	<u>0xc090ff09058f4a3fb716</u> <u>e3f8502f248446bfae2082</u> <u>19545461d003249244b159</u>	+ 1 p	✓
13	2024-05-22 10:11:35	<u>0xc74d28e0e15b95c9fa3d</u> <u>06da441d7f1ccfb19968f2</u> <u>796dc6265eef4a2886ad44</u>	+ 1 p.top	✓
14	2024-05-21 02:58:00	<u>0x08356b28a4e027a038f4</u> <u>cb56ab5e085faf107799e7</u> <u>696e8405f49bcc0e651bd8</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-20 03:23:15	<u>0x91116cb7edaf17eb6ae77ed418cbd5b9b8cca1a59483603435abd8b11134248e</u>	+ 1 op	✓
16	2024-05-19 06:30:35	<u>0x3aea25e5a035f2e70a47d67e07f56504f3595c9afd4669621de4198db6717fb6</u>	+ 1 op	✓
17	2024-05-18 00:48:15	<u>0xeb23a2b13cca2b252d9b1c9a3e1438e5546f01f8e12b1403a6449c78ae6f6d43</u>	+ 1 .top	✓
18	2024-05-17 03:10:20	<u>0x1623d1cb93282913ab469135b4c92c5b310e19cd458e558f4048d700b6f6ccd0</u>	+ 1 yz	✓
19	2024-05-16 01:25:15	<u>0xbec6051260bb28820847d41bb53d69a9275a09017d7e9fe4fd1bcbdb065c27e7</u>	+ 1 yz	✓
20	2024-05-15 01:18:00	<u>0xb260617aa5702ea782cb97b9e5133c027c36099b06a941cee1d61d8c08650131</u>	+ 1 z	✓
21	2024-05-14 01:19:10	<u>0xf82ec766715b065a18bb47f534602bac77873dc10892e7f0329ce46c54939a13</u>	+ 1 t.xyz	✓
22	2024-05-13 02:06:30	<u>0x17a1ee100869c9e7dba6b38a71acfc3e9e230e326bf0879bd9bdc19c430ceb83</u>	+ 1 .xyz	✓
23	2024-05-12 01:49:50	<u>0x35ea7f2c172e4fa7ef37fab958d68622cad15d18e93e0b9a9e857b0015fa0d91</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-11 08:28:00	<u>0x0207b363991a3b6c0126</u> <u>d4a8396188d6b10bb5bd59</u> <u>e4e0bfab7b356daa6a0ca4</u>	+ 1 p.xyz	✓
25	2024-05-09 03:36:15	<u>0x9c090b1e4c923b714d8d</u> <u>4997be86128f1fc3451af4</u> <u>d1974ecef989e7291a9fc9</u>	+ 1 yz	✓
26	2024-05-08 02:14:20	<u>0xf09604ec0fd1a4ee47b8</u> <u>f72f1978e8e1b1558a251b</u> <u>08c7d6f3a1f8f9ab769444</u>	+ 1 xyz	✓
27	2024-05-07 01:33:15	<u>0x9e94efee0a1899eccc7d</u> <u>d0c59d05ef2baaa07494d9</u> <u>c29ecde16a87bd3dc33120</u>	+ 1 10 ETH	✓
28	2024-05-06 01:53:35	<u>0x83d831ec538b3cdb7a5b</u> <u>a59b454aa3bd7e754597c6</u> <u>f2d1743cd47ca8775f6bc2</u>	+ 1 10 ETH	✓
29	2024-05-05 00:25:40	<u>0x3737a24969148bd5605a</u> <u>41e7fddaaa32d310b5ca06</u> <u>f47e0e7805050e116a2a5a</u>	+ 1 10 ETH	✓
30	2024-05-04 00:22:35	<u>0x9557e2443cff75cc74a9</u> <u>4053c91c6f15b39909c734</u> <u>bdc3115ce99418ef67afec</u>	+ 1 10 ETH	✓
31	2024-05-03 01:14:50	<u>0x51d64edd9c236cbd1fdf</u> <u>73931adda451d5fc365d2a</u> <u>7fca326cd55ec8c3ecd509</u>	+ 1 10 ETH	✓
32	2024-05-02 01:29:00	<u>0x9cfc454ffa2d2fb1c2c5</u> <u>00e2a9881ba3af2d6cc27e</u> <u>671cc2740012692f4130a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
33	2024-05-02 01:29:00	<u>0x2adf599568946726b6e81946d3c970046f37cb0f0aa2561d5c7ecb94e8562bff</u>	+ 1 10 ETH	✓
34	2024-05-01 02:39:25	<u>0xe270b7b5e4ab8fcc790a7933424ae7455aeaac178f71448c56837b4e36aa9ded</u>	+ 1 10 ETH	✓
35	2024-04-30 02:18:35	<u>0xfaf59feda7671bf5498be3010c751b5c51177d4d208ac411764c576bdeb6d61f</u>	+ 1 10 ETH	✓
36	2024-04-24 04:11:00	<u>0x992372ade6c52d233109467d537fe9119d6ea11d74548fcaa271bd5ede8f9a8d</u>	+ 1 3 ETH	✓
37	2024-04-23 18:14:10	<u>0x52c028736aeb32ce20a7b31ee30df3922bc1ab3b25f05f4ea2e5587acb514728</u>	+ 1 3 ETH	✓
38	2024-04-21 02:32:05	<u>0x4e67a86823b41a53d84a2f49635ae94045e15c081744f2b0eda7e631eeaca21f</u>	+ 1 3 ETH	✓
39	2024-04-21 01:58:10	<u>0x932c8ae06b0b4f688b71f7b8478379583e272f68d7828752aa1cb964cab65404</u>	+ 1 c2.com	✓
40	2024-04-20 09:58:10	<u>0xdf189eb487a1ffd0814c6b91938cbd2fba28929475d262c374b2dfaee56e080e</u>	+ 1 3 ETH	✓
41	2024-04-16 00:26:50	<u>0x2527b6259e8b8560a424d45320f00a3f7d2b4a5f91c0d4ccfc19557a6dcfcf2d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
42	2024-04-15 01:06:40	<u>0x7e9e06ea8fa13d1e00f07a49d151fdb59f286c97eadd0c549a91a2666c1215d0</u>	+ 1 50,000 USDT	✓
43	2024-04-14 21:39:35	<u>0x15b1fbc24df754bd6280496baea9e81d7feed4cfdbbe838adf3143265ee3a011</u>	+ 1 d	✓
44	2024-04-11 00:22:35	<u>0x273416093f5f85671d116ec3bf5ea206b051b6b2fbee1d277e5c1adb1611b0466</u>	+ 1 50,000 USDT	✓
45	2024-04-11 00:21:55	<u>0xab5dbe1c658568f59e3902800a48f1a20eb7451a3e52f4d264b127ba648cfb09</u>	+ 1 d	✓
46	2024-04-11 00:21:55	<u>0x65ff301bc634b9bca27a4eed8565ab4000c9a8be493b3d758feb2e6c2141d55e</u>	+ 1 d	✓
47	2024-04-10 00:29:40	<u>0x998aa5ed3c96eecd4d144e131768b09fa31ce6947b1e4447a089de4d847d1467</u>	+ 1 50,000 USDT	✓
48	2024-04-07 18:36:40	<u>0x881e4d4856174e3658a0b14167975b5f945dcf309caa5caea0bdb34c0991fae9</u>	+ 1 d	✓
49	2024-03-15 13:24:15	<u>0x9471f7f816d9780027efa1ff6157a9678a29f4bfdc12a9a22286fe638eb87c04</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:24:05	<u>0xf4664b14bd3dbd7aacb231e0c3a5454b906647923ee2d49f51cb3cfbe97e5879</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 00:30:20	<u>0xb06351544c3bf10e2e3b418d02d9162ad633355e7ff333682d7e69f7f1045762</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-29 10:33:55	<u>0xa61d1da9eba018bbe7cfa0665268f527ebda0dae2aad07ac938023fe1ba36ed2</u>	+ 1 NFT Airdrop	✓
4	2024-05-22 10:11:25	<u>0x3e56e445c00d26da4284693c9b2aad62c1914f5fa12c09ae6f0b50b16cb548bd</u>	+ 1 ether.com	✓
5	2024-05-21 02:57:40	<u>0x53bdd8f005580e0acf7d47c34835887a4b5c9503fd56300d6fd8a7427839b810</u>	+ 1 ether.com	✓
6	2024-05-18 00:48:40	<u>0x7c2623dbc8f5e85e770f060c57477d0153215b7cd36b16bc687b412e0edb5581</u>	+ 1 TOKEN	✓
7	2024-05-15 01:18:40	<u>0xad5a01b11c73644553701bdf99c0c28173bc2a56a8efcfcee91b39cf298c711d</u>	+ 1 TOKEN	✓
8	2024-05-15 01:17:40	<u>0xb4dbcbf2785c411374777258e9c31b293a57a22fdd7fa5d322a6344774196c2d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-13 01:29:30	<u>0x9a0637f857e7d93293f9a99a5f2fdffc0c2b1b88a4c457ac5ec7dc9087865ffb</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-11 08:27:50	<u>0xd3ccab64756d05641c506868e8bce64e68c23573525b79d86a9c4419270c61b4</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-21 02:08:50	<u>0x496400cd1ab9303faab332249b7ac27d013162254959cc5c6d83da5821ed4b1c</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-17 17:46:35	<u>0x705e362c85202afab0f5be41bd6006daf75b604ae5b8becfef9ab1fc9ab40988</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:47:00	<u>0xdf3c903dd36277206d6a54b8a2025167117cc9a2a0d222c0c69bd532cf6cde04</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 03:59:35	<u>0x970247d73a1330d9bf74674f6e5613850c362bfe7b78f1784afab6443d4cfce7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 18:02:15	<u>0x391a4825a761f10ced9f0ef2ce2f1c1022b2d73bea75066870a7b876b3782dc3</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 14:05:55	<u>0x12ae7876fbe28f60495956fedc2f2325f42654e0f0eec8cee2f199a7a35a49dd</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 10:56:40	<u>0xe431b0aa123165ebe717559ab1436faa53c0a19a12c1334845adc20e5ee2e486</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 08:12:35	<u>0x033e20494c5b27345e4bac9c1a809ef2c56b6a1ee37e19c732234348ae608471</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 05:50:55	<u>0x6674a4b3693500973939</u> <u>738ef6d3796fe4169c8dab</u> <u>40cf72179924dc31ba5622</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 03:40:05	<u>0x1a145704dd4b04957042</u> <u>e6231cb21f43acc39ff7c3</u> <u>ec55b8d555b77ab669f844</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 02:01:40	<u>0xc53a9e55818f606114d9</u> <u>fe774760c2e0d18bb36d8b</u> <u>5fd02680c5c448f05205a0</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-15 01:41:05	<u>0xf015d5d96fe34a25c1ac</u> <u>3d87ee1dca602225f4edc3</u> <u>01b89336aea419d1b6ece3</u>	+ 1 \$77,749 Random Winner	✓
23	2024-04-11 11:02:05	<u>0x3bddc4303a3670150467</u> <u>6f4402ab53aca43f9a16ec</u> <u>7c36d8b8a608cfd6f2d0a9</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

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